

Programming and Allocations Committee

2008-05-14 10:00:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2008-05-07 11:55:04.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

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Chair

Adrienne Tissier

Vice Chair

Federal Glover

Members

Tom Ammiano Tom Bates
Bob Blanchard Dave
Cortese Steve Kinsey Bijan
Sartipi+

Ex Officio

Bill Dodd*** Scott
Haggerty***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of April 9, 2008 meeting.

a. Action: Committee Approval

- [2a April 9 2008 minutes.pdf](#)

Revisions to FY 2007-08 AB 664 Bridge Toll Program. MTC Resolution No. 3742, Revised.

b.

Presented by: Glen Tepke

Action: Commission Approval

- [2b Res 3742.pdf](#)

Revisions to the Regional Measure 2 (RM2) Policy and Procedures. MTC Resolution No. 3636, Revised.

- c. **Presented by:** Shruti Hari

Action: Commission Approval

- [2c Res 3636.pdf](#)

3. Federal

Adoption of the 2009 Transportation Improvement Program (TIP) and Federal Air Quality Conformity Finding for the 2009 TIP. MTC Resolution Nos. 3875 and 3876.

The federally required TIP is a comprehensive listing of all Bay Area transportation projects that receive federal funds or that are subject to federally required action. MTC is required to make a positive air quality conformity determination for the TIP in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality

- a. *Conformity Procedures.*

Presented by: Ross McKeown

Action: Commission Approval

- [3a Res 3875 and 3876.pdf](#)

New Freedom Guidelines. MTC Resolution No. 3877.

Staff will present the proposed programming guidelines for the second funding cycle of the New Freedom Program.

- b. **Presented by:** Christina Atienza

Action: Commission Approval

- [3b Res 3877.pdf](#)

4. State

Proposition 1B - Transit Security: FY 2007-08 allocation requests for population-based funds. MTC Resolution No. 3859.

- a. *Proposition 1B includes \$1 billion for transit security. Sixty million is available statewide in FY 2007-08 to transit agencies based on the State Transit Assistance*

formulas. Staff is recommending approval of \$5.7 million in population-based Proposition 1B funds in the first round of allocations.

Presented by: Kenneth Folan

Action: Commission Approval

- [4a Res 3859.pdf](#)

5. Regional

Interim Lifeline Transportation Program Evaluation.

Program guidelines for the FY 2005-06 - FY 2007-08 Lifeline Transportation Program called for an administrative evaluation to report on program results and recommend future programmatic oversight of the program's long-term funding. Staff will present the results of this evaluation and recommendations for the program in anticipation of the

- a.** *next call for projects.*

Presented by: Jennifer Yeamans

Action: Information

- [5a PAC Lifeline Eval.pdf](#)

Proposed allocation of \$7 million and reallocation of \$5.2 million in RM2 Capital funds. MTC Resolution Nos. 3684, Revised, 3682, Revised, 3658, Revised and 3739,

b. Revised.

Presented by: Shruti Hari

- *BART and CCTA request \$3 million for the Final Design to allow for eBART structures in the SR4 median.*
- *SCVTA requests \$1.5 million for Phase II of the TransLink® Consortium Information Management System (CIMS) project which includes reconciliation, data validation, data analysis, development, testing, and implementing of the CIMS.*
- *ACCMA requests \$2.3 million to expand environmental work on the I-880 Safety Project to include elements which are now funded through the Proposition 1B Trade Corridors Improvement Fund.*
- *STA requests \$5.2 million to be rescinded from the environmental phase allocation of the I-80/I-680/SR 12 interchange project and reallocate those funds to the I-80 eastbound Cordelia truck scales relocation project.*

- [5b RM2-Allocations.pdf](#)

Next meeting

2008-06-11 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).
+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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